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Substantively Consolidated SIPA Liquidation of
Bernard L. Madoff Investment Securities LLC and
the Estate of Bernard L. Madoff

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

Adv. Pro. No. 08-01789 (SMB)

SIPA LIQUIDATION

(Substantively Consolidated)

In re:

BERNARD L. MADOFF,

Debtor.

**STATUS REPORT FOR THE AVOIDANCE ACTION
OMNIBUS HEARING SCHEDULED FOR MARCH 29, 2017**

On November 10, 2010, this Court entered the order (1) Establishing Litigation Case Management Procedures for Avoidance Actions and (2) Amending the February 16, 2010 Protective Order (the “Order”) [Dkt. No. 3141].

Pursuant to the Order, Irving H. Picard (the “Trustee”), as trustee for the liquidation of the business of Bernard L. Madoff Investment Securities LLC under the Securities Investor

Protection Act, 15 U.S.C. §§ 78aaa, et seq., and the substantively consolidated estate of Bernard L. Madoff individually, is required to file a report prior to each Avoidance Action Omnibus Hearing (as defined in the Order) setting forth the status of each of the avoidance actions that are subject to the Order and the procedures therein, and are scheduled to be heard at such hearing. Order Ex. A, ¶ 6D.

As of the date of this Notice, the avoidance actions as set forth on the attached Appendix A are scheduled to be heard at the Avoidance Action Omnibus Hearing scheduled for **March 29, 2017 at 10:00 a.m.**

The next Avoidance Action Omnibus Hearing is scheduled for **April 26, 2017 at 10:00 a.m.** The Trustee will file a report of the status of each of the avoidance actions scheduled to be heard at such hearing as required by the Order.

Dated: March 22, 2017
New York, New York

By: s/Nicholas J. Cremona
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APPENDIX A

1. **10-04390; Picard v. Mann, et al.**

A. Pre-trial conference

2. **10-05224; Picard v. Markin, et al.**

A. Letter to the Honorable Stuart M. Bernstein Requesting Conference Filed by Carole Neville on behalf of David R. Markin, individually and as trustee of the David Markin Charitable Remainder Unitrust #1, and David R. Markin Charitable Remainder Unitrust #2 (Filed: 3/1/2017) [ECF No. 48]

B. Letter \Letter to Judge Bernstein Dated March 6, 2017 in response to Ms. Neville's letter filed by Nicholas Cremona on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Filed: 3/6/2017) [ECF No. 49]

C. Letter to the Honorable Stuart M. Bernstein dated March 6, 2017 in response to Trustee's letter filed by Carole Neville on behalf of David R. Markin, individually and as trustee of the David Markin Charitable Remainder Unitrust #1, and David R. Markin Charitable Remainder Unitrust #2 (Filed: 3/6/2017) [ECF No. 50]

3. **10-05257; Picard v. Zraick, et al.**

A. Motion to Extend Time /Zraick Defendants' Motion for Entry of an Order (I)(A) Extending Time for Rebuttal Expert Disclosures by Twelve Days or (B) in the Alternative, Declaring Defendants' Rebuttal Expert Report Timely Served; and (II) Compelling the Production of Documents Concerning Securities Listed on Defendants' Customer Statements filed by Robert A. Rich on behalf of Patricia DeLuca, Karen M. Rich, Nancy Zraick, Edward A. Zraick, Jr. with hearing to be held on 3/29/2017 at 10:00 AM at Courtroom 723 (SMB) Responses due by 3/22/2017 (Filed: 3/6/2017) [ECF No. 67]

B. Opposition Brief \Trustee's Memorandum of Law in Opposition to Defendants' Motion to Extend the Rebuttal Expert Disclosure Deadline and Compel Discovery filed by Keith R. Murphy on behalf of Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Filed: 3/22/2017) [ECF No. 68]

4. **10-05295; Picard v. Thomas L. Stark**
10-04971; Picard v. Estate of Ricard M. Stark, et al.

A. Letter Requesting Conference with the Court, Under Local Bankruptcy Rule 7007-1(b) Filed by Keith R. Murphy on behalf of Irving H. Picard, Trustee for the

Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff. (Filed: 3/8/2017) [10-05295, ECF No. 19] [10-04971, ECF No. 20]

5. **10-04350; Picard v. South Ferry #2 LP, et al.**
10-04488; Picard v. South Ferry Building Company
10-04387; Picard v. James Lowrey, et al.
10-05110; Picard v. United Congregations Mesora

A. Status conference.